

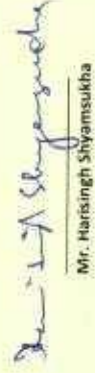
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis	Date of Approval at the meeting of the Board	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	01.10.2019 To 31.12.2019	GeeCee FinCap Limited	1) Mr. Gaurav Shyam sukha	Common Directorship	As per the Contract	Yes	22.05.2019	10	5	-	5	05.02.2020	availing or rendering of any services	7,16,00,000.00	N.A.	PROVIDED BELOW THE TABLE	Loan Given
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
2	01.10.2019 To 31.12.2019	GeeCee FinCap Limited	1) Mr. Gaurav Shyam sukha	Common Directorship	As per the Contract	Yes	22.05.2019	10	5	-	5	05.02.2020	availing or rendering of any services	3,06,00,000.00	N.A.	PROVIDED BELOW THE TABLE	Loan Repaid
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
3	01.10.2019 To 31.12.2019	Elrose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Elrose Mercantile Private Limited	As per the Contract	Yes	22.05.2019	10	6	-	4	05.02.2020	availing or rendering of any services	60,000.00	N.A.	PROVIDED BELOW THE TABLE	Rent Paid
			2) Mr. Gaurav Shyam sukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Elrose Mercantile Private Limited													
4	01.10.2019 To 31.12.2019	Four Dimensions Securities (India) Limited	1) Mr. Rohit Kothari	Shareholder in Four Dimensions Securities (India) Limited	In the ordinary course of business.	Yes	22.05.2019	10	8	-	2	05.02.2020	availing or rendering of any services	55,994.00	NA	PROVIDED BELOW THE TABLE	Brokerage Paid
			2) Mr. Ashwin Kumar Kothari	Shareholder in Four Dimensions Securities (India) Limited													

Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis.	Date of Approval at the meeting of the Board	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
5	01.10.2019 To 31.12.2019	GeeCee FinCap Limited	1) Mr. Gaurav Shyam sukha	Common Directorship	As per the Contract	Yes	22.05.2019	10	5	-	5	05.02.2020	availing or rendering of any services.	11,18,047.00	N.A.	Provided Below the Table.	Interest Receivable
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
6	01.10.2019 To 31.12.2019	GeeCee FinCap Limited	1) Mr. Gaurav Shyam sukha	Common Directorship	In the ordinary course of business	Yes	22.05.2019	10	5	-	5	05.02.2020	availing or rendering of any services	13,797.00	N.A.		Reimbursement of Expenses (Received Back)
			2) Mr. Harisingh Shyamsukha	Relative of interested Director													
			3) Mr. Rohit Kothari	Common Directorship													
			4) Mr. Ashwin Kumar Kothari	Relative of interested Director													
			5) Mr. Sureshkumar Vazhathara Vasudevan	Common Directorship													
7	01.10.2019 To 31.12.2019	Erose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Erose Mercantile Private Limited	As per the Contract	Yes	22.05.2019	10	6	-	4	05.02.2020	availing or rendering of any services	54,000.00	N.A.		Amount Payable
			2) Mr. Gaurav Shyam sukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Erose Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Erose Mercantile Private Limited													
8	01.10.2019 To 31.12.2019	Erose Mercantile Private Limited	1) Mr. Harisingh Shyamsukha	Common Directorship and holds more than 2% shares in Erose Mercantile Private Limited	As per the Contract	Yes	22.05.2019	10	6	-	4	05.02.2020	availing or rendering of any services		N.A.		Reimbursement of Expenses (Received Back)
			2) Mr. Gaurav Shyam sukha	Relative of interested Director													
			3) Mr. Ashwin Kothari	Relative of Director and holds more than 2% shares in Erose Mercantile Private Limited													
			4) Mr. Rohit Kothari	Relative of Director and holds more than 2% shares in Erose Mercantile Private Limited													

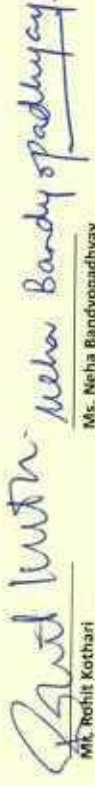
Sr. No.	Date of Contract / Arrangement	Name of the Party with which contract is entered into	Name of the interested Director	Relation with director/company/nature of concern or interest	Principal terms & conditions	Whether the transaction is at arm's length basis.	Date of Approval at the meeting of the Board	Details of voting on such resolution				Date of next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of shareholders approval, if any	Signature	Remarks, if any
								No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
9	01.10.2019 To 31.12.2019	Geecee Comitrade LLP	Nil	Nil	As per the Contract	Yes	22.05.2019	10				05.02.2020	availing or rendering of any services	7,188.00	N.A.		Reimbursement of Expenses (Received Back)

  
Name Mr. Ashwin Kumar Kothari

Designation Chairman- Non Executive Director  
Din 00033730

  
Name Mr. Harisingh Shyamsukha

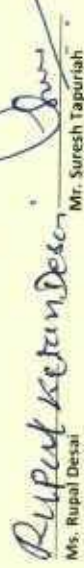
Whole Time Director  
00033325

  
Name Ms. Neha Bandyopadhyay

Independent Director  
08591975

  
Name Mr. Raketh Khanna

Designation Independent Director  
Din 00040152

  
Name Ms. Rupal Desai

Independent Director  
08496829

Independent Director  
00372526

  
Name Mr. Suresh Kumar Vazhathara Vasudevan

Designation Whole Time Director  
Din 00053859


  
Name Mr. Gaurav Shyamsukha

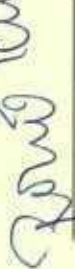
Whole Time Director  
01646181

Register of Contracts with related party & contracts & bodies etc. in which directors are interested  
[Pursuant to Section 189 (1) and Rule 16 (1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest	Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
NIL					


  
 Mr. Ashwin Kumar Kothari  
 Chairman- Non Executive Director  
 00033730

  
 Mr. Harisingh Shyamsukha  
 Whole Time Director  
 00033325


  
 Mr. Rohit Kothari  
 Non-Executive Director  
 00054811


  
 Ms. Neha Bandyopadhyay  
 Independent Director  
 08591975


  
 Mr. Rakesh Khanna  
 Independent Director  
 00040152

  
 Ms. Rupal Desai  
 Independent Director  
 08496829

  
 Mr. Suresh Tapuriah  
 Independent Director  
 00372526

  
 Mr. Suresh Kumar Vazhathara Vasudevan  
 Whole Time Director  
 00053859

  
 Mr. Vallabh Prasad Biyani  
 Independent Director  
 00043358

  
 Mr. Gaurav Shyamsukha  
 Whole Time Director  
 01646181